

CHESTNUTHILL TOWNSHIP SUPERVISORS
PO BOX 243 – RTE 715
BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – SEPTEMBER 19, 2003

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 8:00a.m. on Friday, September 19, 2003, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman) and Maureen Tatu (Vice-Chair). Mike Possinger and Atty. Joseph P. McDonald, Jr. were absent.

The Pledge of Allegiance to the Flag was led by Maureen.

Bills. On motion made by Maureen, seconded by Chuck it was voted to pay the General Fund and State Fund bills. (2-0)

InterMunicipal Cooperative Agreement. The Board signed this a while ago, however there was an addendum adding a paragraph referencing Article XI Intergovernmental Cooperative Planning and Implementation Agreements of the Municipalities Planning Code. On motion made by Maureen, seconded by Chuck it was voted to sign this addendum. (2-0)

Senior Housing. Maureen noted the next meeting is October 30th at 7:00 p.m.

Appraisals.

Modafferi. On motion made by Chuck, seconded by Maureen it was voted to approve the second appraisal by Raguckas Realty for \$600.00 on this 29.03 ac property off Little Mexico Road.

Tallada. On motion made by Chuck, seconded by Maureen it was voted to approve an appraisal for \$1200.00, on this 10.87 ac property improved with SFR and garage, and to have Atty. McDonald draft an option agreement and an agreement of sale. (2-0)

Environmental Assessments.

Modafferi. On motion made by Chuck, seconded by Maureen it was voted to have MEA do a Phase I environmental assessment on this property for \$1000.00. (2-0)

Tallada. On motion made by Chuck, seconded by Maureen it was voted to have MEA do a Phase I environmental assessment on this property for \$1000.00 conditioned on a signed option agreement and agreement of sale. (2-0)

Adjournment. There being no further business, on motion made by Chuck, seconded by Maureen it was voted to adjourn at 8:30 am.

Respectfully submitted,

Cathy A. Baker
Recording Secretary